



**CITY OF SCOTTSDALE LIBRARY BOARD  
REGULAR MEETING MINUTES  
Wednesday, January 20, 2021  
Meeting held electronically**

**PRESENT:** Chair Sheila Collins, Vice-Chair Shiela Reyman, Board Members Sam Campana, Freda Hartman, Fred Klein, Marna McLendon, and Janet Smigielski

**STAFF:** Kira Peters, Director; Managers Mandy Carrico, Becky Gallivan-Butler, Melissa Orr, and Librarian III Jennifer Wong-Ortiz

**Call to Order**

Chair Collins called the meeting to order at 3:32 p.m.

**Roll Call**

Members present as listed above.

All present

**Public Comment**

There were no public comments submitted.

**Minutes**

Regular meeting minutes November 18, 2020

BOARD MEMBER SMIGIELSKI MOVED TO APPROVE THE NOVEMBER 18, 2020 LIBRARY BOARD MEETING MINUTES. BOARD MEMBER MCLENDON SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0). CHAIR COLLINS, VICE-CHAIR REYMAN, BOARD MEMBERS CAMPANA, HARTMAN, KLEIN, MCLENDON, AND SMIGIELSKI VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**REGULAR MEETING AGENDA**

**1. Friends of Scottsdale Public Library Update**

Trey Granger, President of the Friends of Scottsdale Public Library, gave a presentation outlining the group's official goals for the 2021 calendar year.

Official goals of the Friends of Scottsdale Public Library for 2021 include:

1. Increase membership to 100 members
2. Raise \$60,000 in new funds
3. Increase the number of Board Members from 11 to 15 members

4. Host three member-inclusive events in addition to Spirit of Literacy Awards
5. Increase followers on the Friends' Facebook and Twitter pages by 50 percent

Mr. Granger encouraged everyone to join them on Facebook at "Friends of Scottsdale Library" and on Twitter at "LUVtheLibrary". Friends of Scottsdale Public Library can also be reached through their website at [www.scottsdalelibraryfriends.org](http://www.scottsdalelibraryfriends.org) and email at [info@scottsdalelibraryfriends.org](mailto:info@scottsdalelibraryfriends.org).

## **2. Annual Report**

Kira Peters, Library Director, presented the 2020 Annual Report, noting that it consists of a review of agenda topics covered throughout the year. Her presentation included a review of anticipated key issues, future significant work projects, and upcoming opportunities, challenges and outcomes.

Board Members were given an opportunity to ask questions. Director Peters said that at this time there is not a ZOOM Storytime equivalent. However, virtual Storytime programming is available through Facebook and YouTube. In response to a question about how members of the community with special needs are being serviced, Director Peters noted that the library offers home-delivery service and the City has an active Adaptive Services Department. Ms. Galligan-Butler said that although Braille books are not available through Scottsdale public libraries, they are available through other organizations in the County. Scottsdale libraries do offer audio books and audio e-materials for the convenience of those who are sight-impaired.

Director Peters said that staff is working on marketing materials to educate the public about fine-free at the library.

## **3. Patron Comment Report**

Director Peters said that staff is redacting personal information from the patron comment reports now that they are available through the ZOOM meetings.

Director Peters mentioned that the patron comments included requests to extend reduced computer use. She explained that due to COVID, the one-hour limit will remain in an effort to discourage group gathering. Staff is evaluating ways to reopen Mustang Library with limited attendance. Harsh language that was pointed out in library notices has been amended.

## **4. Library material home delivery Program Presentation and Policy Update**

**Because of technical difficulties items 4 through 8 will be tabled until the February 17, 2021 meeting.**

5. **Director's Report**
6. **Identification of Future Agenda Items**
7. **Board Members' Reports**
8. **Library Board Nomination and Election of Officers for 2021**
9. **Adjournment**

The meeting experienced technical difficulties at approximately 4:10 p.m. and adjourned off record, due to technical difficulties with Zoom at approximately 4:30 p.m.

Recorded and Transcribed by eScribers, LLC.